SMHC Board Meeting

Sexsmith Arena

March 30th, 2026, 6:30pm

1. Meeting Called to Order – 6:34pm
2. Approval of Meeting Minutes – March 2nd- Lesley Stark, Megan Kachmarski 2nd, Carried.
3. Adoption of Agenda – Mel Sperling, Lesley Stark 2nd, Carried.
4. Parent Rep Update – N/A
5. Financials –$112,776.00
6. New Business:
    a. Constitution and Handbook
        i. Updates have been made to both documents. The player development role has been added.
    b. Coaching Application Update
        i. Coaches who have not given a criminal check in the 25/26 season will need to provide one with their application.
    c. Year End Banquet
        i. Tickets have been handed out to managers for distribution to families. Planning under way.
    d. Driving Policy
        i. We have spoken to a lawyer, Hockey Albert and Hockey Canda, and have concluded that a driving policy is not needed currently. Implemenating a driving policy as an association would result in players not being covered under Hockey Alberta.
        ii. The board strongly suggests that players do not drive themselves to away games.
        iii. Travel permits are a must for away tournaments.
    e. Board Member Positions
        i. Mamy positions up for nominations.
    f. Nomination Committee
        i. Will contact potential nominees.
7. Board Member updates:
    a. President –
        i. JDA Sporstplax are increasing ice fees by 2%, and ice times will now only be 1 hour (including a flood). Only 45 minutes of actual ice time. They have also brought in a third party to create a survey to get a data on the usage of all facilities.
        ii. Received a refund from Wingman for the missing socks.
    b. Vice President – NTR
    c. Female VP –
        i. Provincials went great for the girls, that had a good time.

ii. In talks with Nibeal about running a U15PAFAC and FSL team. Spoke with hockey Alberta about combing team within towns, and that was not approved.

d. Registrar –
    i. Year end survey is ready
    ii. The option to purchase hockey bags will be removed from registration
e. Treasurer – N/A
f. Secretary – N/A
g. Safety – NTR
h. All Peace – NTR
i. Ice Scheduler – NTR
j. Equipment Manager – N/A
k. Manager Coordinator – NTR
l. Ref Coordinator –
    i. All refs qualify for the ref clinic reimbursement.
    ii. Monthly winners: Kristen Gallant, Deklin Bendle, Kamden Crane
m. Fundraising Coordinator – N/A
n. Social Media Coordinator –
    i. U15 Tournament was a huge success. Skills competition went great.
o. Association Commissioner – NTR
p. Intro to Hockey - NTR

8. In Camera – N/A
9. Next Meeting Date – May 4th,2026
10. Adjournment – 8:22pm